City of Deer Park Regular Council Meeting City Municipal Building October 12, 2009

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

Clerk Pro Tempore Berens read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mrs. Hedger was absent. Mr. Allen was tardy. Mr. Comer made a motion to excuse Mrs. Hedger and Mr. Allen. Seconded by Mr. Hall. Motion passed by unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular City Council Meeting on September 28, 2009, and the minutes from the Committee Meeting on October 5, 2009. Seconded by Mr. Hall. Motion passed by a unanimous voice-vote.

## **Standing Committee Reports**

## Safety

Mr. Comer announced that Chief Schlie emailed the September Monthly Report. Mr. Comer also asked about a continuing parking problem on Webster and Maryland. Mr. Berens advised that the Service Department will be putting up no parking signs in that area to prevent further problems.

Mr. McGoron commented that the police department did a great job investigating and clearing the Deer Park Del robbery, resulting in a 48 year prison sentence for the perpetrator.

#### **Public Works**

Mr. Tegenkamp reported that Blue Ash Road was resurfaced as a part of the Duke gas main installation project.

# Legislative and Finance

Mr. Comer asked the Clerk Pro Tempore to read Resolution #09-21 by title only.

**RESOLUTION #09-21** - A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO SUBMIT APPLICATION TO AND ENTER INTO CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION FOR STATE CAPITAL

IMPROVEMENT PROGRAM (SCIP) FUNDS AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-21 be adopted. Seconded by Mr. Hall. Motion carried by unanimous roll-call vote.

Mr. Comer asked the Clerk Pro Tempore to read Resolution #09-22 by title only.

**RESOLUTION #09-22** – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUSCOMPONENTCODES OF THE CODIFIED ORDINANCES OF DEER PARK, OHIO AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-22 be adopted. Seconded by Mr. Hall. Motion carried by unanimous roll-call vote.

Mr. Comer asked the Clerk Pro Tempore to read Resolution #09-23 by title only.

RESOLUTION #09-23 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO A CONTRACTWITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION PROJECT ON GALBRAITH ROAD AND FOR APPROPRIATION FOR FEDERAL FUNDS, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-23 be adopted. Seconded by Mr. Hall. Motion carried by unanimous roll-call vote.

Mr. Comer made a motion to accept the September 2009 Auditor and Treasurer's Report. Seconded by Mr. Hall. Motion passed by unanimous voice-vote.

Mr. Berens advised council that the city received two bids from our RFP for trash pick-up and recycling, and that the lowest and best bid was from Rumpke. Mr. Allen made a motion to award the contract to Rumpke. Seconded by Mr. Comer. Motion carried by unanimous voice-vote.

### **City Officials**

No Report.

Without further business to be brought before Council at this time, Mr. Comer made a motion to adjourn. Seconded by Mr. Hall. Motion passed by unanimous voice-vote.

Meeting adjourned at 7:21 p.m.

Pat McGoron President of Council Michael J. Berens Clerk of Council Pro Tempore